

Message Text

UNCLASSIFIED

PAGE 01 HAVANA 02512 231636Z
ACTION SCS-06

INFO OCT-01 ISO-00 TRSE-00 L-03 ARA-14 H-02 /026 W
-----086598 240403Z /11

R 231534Z AUG 78
FM USINT HAVANA
TO SECSTATE WASHDC 2950

UNCLAS HAVANA 2512

EO 11652: NA
TAGS: CGEN CASC EFIN ESTC CU
SUBJ: LIST OF ATTORNEYS/TREASURY RESTRICTIONS

REF: A. STATE 212190 B. HAVANA 2406 C. HAVANA 2208

1. REQUEST DEPT. DEVELOPMENT APPROPRIATE CLEARED LANGUAGE
ON SUBJECT OF TREASURY RESTRICTIONS ON PAYMENTS TO
CUBA FOR LOCAL LEGAL SERVICES. POST REQUIRES SAME
FOR USE FORMAL SUBMISSION LIST OF ATTORNEYS AND
IN PROVIDING GUIDANCE TO INQUIRIES WHO SEEK LEGAL
SERVICES HERE.

2. IT WOULD BE DESIRABLE TO POINT OUT EXISTENCE, PARA-
METERS AND EXCEPTIONS TO RESTRICTIONS, OUTLINE
PROCEDURES FOR OBTAINING A TREASURY LICENSE TO
OVERCOME THEM, AND PROVIDE NAME, ADDRESS, AND
TELEPHONE NUMBER AT TREASURY OFFICE OF FOREIGN
ASSETS CONTROL WHERE FURTHER INFORMATION AVAILABLE.

3. DEPT. SHOULD ALSO INFORM CONGRESSMAN GLICKMAN OF
ABOVE AS IT RELATES TO SUBJECT OF REF. C.
LANE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ATTORNEYS
Control Number: n/a
Copy: SINGLE
Draft Date: 23 aug 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978HAVANA02512
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780346-0003
Format: TEL
From: HAVANA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780834/aaaabbyi.tel
Line Count: 44
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 38d2305d-c288-dd11-92da-001cc4696bcc
Office: ACTION SCS
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 STATE 212190
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 15 jul 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1651113
Secure: OPEN
Status: NATIVE
Subject: LIST OF ATTORNEYS/TREASURY RESTRICTIONS
TAGS: CGEN, CASC, EFIN, ESTC, CU
To: STATE
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/38d2305d-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014